



Tentative Agenda January 19th, 2001 Business Meeting

Location: Johnson County Soil and Water Conservation Building 550 E. Jefferson (same as State Rd 44) Franklin, IN. Will be in 2nd floor Conference room. From I-65 Franklin exit go west to 550 E. Jefferson or from US-31 go east to 550 E. Jefferson.

Phone # at office is 317-736-9540
Motels at I-65 Franklin Exit
Carlton Lodge 317-736-0480
Howard Johnsons Express 317-738-4448
Quality Inn 317-346-6444
Super 8 317-738-0888
Days Inn 736-8000

1. (1-1:15 pm) Introductions / approval of October 19, 2000 meeting minutes
2. (1:15-1:35 pm) **Presentation** – Indiana Geographic Information Catalog: Metadata
 - a. needs and future directions
3. (1:35-1:50 pm) Standards and Recommendations Committee
 - a. **Decision Item** – Process for approval of statewide GIS recommendations
 - b. Metadata Recommendation; upcoming recommendations
4. (1:50-2:00 pm) 2001 GIS Seminar Series – on January 9, 2001 the IGIC executive committee approved for IGIC to co-sponsor this activity with The Polis Center
 - a. needed advertising
 - b. other co-sponsorship / funders
5. (2:00-2:20 pm) **Presentation** – Joe Tutterrow, Director, Indiana Land Resources Council
6. (2:20-2:30 pm) Break
7. (2:30-2:40 pm) **Approval Item** – Use of funds toward statewide GIS strategic planning – IDEM matching grant
8. (2:40-3:20 pm) Statewide GIS Strategic Planning
 - a. Statewide GIS survey
 - i. Results to date, expectations, etc.
 - ii. Needed communications
 - b. Committee involvement
 - i. Implementation plans revolving around objectives: dissemination of data and data products, education and outreach, standards and recommendations, networking
 - c. Council involvement
9. (3:20-3:35 pm) **Presentation** – Web Development Committee
 - a. INGISI web site redesign

10. (3:35 3:50 pm) 2001 GIS Conference
 - a. dates
 - b. activities and events planning
 - c. IGIC events? (roll business meeting(s) into conference?)
11. (3:50-4pm) Open floor
12. (4pm) Adjourn

* Please submit new agenda items to Jill Saligoe-Simmel at least 7 days prior to each Council business meeting.

** Next Meeting Friday, January 19, 2001, 1-4 p.m.

Presentation on the Indiana Land Resources Council

– Joe Tutterrow, Director, Indiana Land Resources Council

Joe Tutterrow is the Director of the Indiana Land Resources Council (ILRC). Joe's office is located in the Commissioner of Agriculture's Office. The ILRC is a nine-seat Council that was created during the 1999 Legislature. (Council members represent Production Agriculture, Forestry, the Environment, City Government, County Government, Business, Academia, Soil and Water Conservation Districts, and Developers.) The purpose of the council is to collect information and provide assistance and advice to local governments regarding land use strategies and issues across the state. Previously, Joe served as an Assistant State Forester for the Indiana Department of Natural Resources, Division of Forestry.